

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0603087

Trey Grayson  
Secretary of State  
Received and Filed

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PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** HAWORTH, INC.  
**Company ID:** 0603087  
**State of origin:** Michigan  
**Formation date:** 1/10/2005 12:00:00 AM  
**Date filed:** 3/23/2010 8:25:44 AM  
**Fee:** \$15.00

**Principal Office**

ONE HAWORTH CENTER  
HOLLAND, MI 49423

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

|                     |                   |                                                   |
|---------------------|-------------------|---------------------------------------------------|
| President           | Franco Bianchi    | Haworth, Inc., One Haworth Ctr, Holland MI 49423  |
| Assistant Secretary | John T. Marcusse  | Haworth, Inc., One Haworth Ctr., Holland MI 49423 |
| Assistant Secretary | Scott R. Poulton  | Haworth, Inc., One Haworth Ctr., Holland MI 49423 |
| Secretary           | Carl J. Nelson    | Haworth, Inc., One Haworth Ctr, Holland MI 49423  |
| Treasurer           | John K. Mooney    | Haworth, Inc., One Haworth Ctr, Holland MI 49423  |
| Vice President      | Mabel A. Casey    | Haworth, Inc., One Haworth Ctr., Holland MI 49423 |
| Vice President      | Kevin M. Bailey   | Haworth, Inc., One Haworth Ctr., Holland MI 49423 |
| Vice President      | Joseph Todd James | Haworth, Inc., One Haworth Ctr., Holland MI 49423 |
| Vice President      | Ann M. Harten     | Haworth, Inc., One Haworth Ctr., Holland MI 49423 |
| Vice President      | Paul K. Smith     | Haworth, Inc., One Haworth Ctr., Holland MI 49423 |
| Vice President      | Michael W. Valz   | Haworth, Inc., One Haworth Ctr., Holland MI 49423 |

**Directors**

|          |                      |                                                     |
|----------|----------------------|-----------------------------------------------------|
| Director | Richard G. Haworth   | Haworth, Inc., One Haworth Center, Holland MI 49423 |
| Director | Gerald B. Johanneson | Haworth, Inc., One Haworth Center, Holland MI 49423 |
| Director | Matthew R. Haworth   | Haworth, Inc., One Haworth Center, Holland MI 49423 |
| Director | David Beecken        | Haworth, Inc., One Haworth Center, Holland MI 49423 |
| Director | Mark Bissell         | Haworth, Inc., One Haworth Center, Holland MI 49423 |

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | Kathleen M. Avery        |
| <b>Title</b>     | Authorized Tax Signatory |